

A**COMPANIES FORM/ No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1717]

194971

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* BP CHEMICALS LIMITED

* insert full name
of company

The information in this return is as at

7 AUGUST

19 86

†.(The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

BELGRAVE HOUSE, 76 BUCKINGHAM PALACE ROAD
LONDON

Postcode

SW1W OSU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL RONALD LEVITTON

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 8 OAK ROAD, COBHAM,
SURREY

Postcode

KT11 3AZ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

M. A. Leviton

Secretary and

C. H. Thompson DirectorPresenter's name address and
reference (if any):MISS G. E. YOUNG
BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON SW1W OSUFor official Use
General Section

Post room



620

Mid

007239.

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin.

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ARTHUR JOHN STANBURY HOOPER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) HOMEFIELD, Oving, NR. AYLESBURY BUCKS.		Date of birth (note 9) 8 SEPTEMBER, 1934
Postcode	HP22 4HN	
Other relevant past or present directorships* (note 8)		
SYNTHITE LIMITED ALCOHOLS LIMITED BP NUTRITION (UK) LIMITED (ceased)		
PLASTICS COMPOUNDS (GRP) LIMITED (ceased)		

Name (note 3) RAYMOND REGINALD KNOWLAND		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) MERON'S WAKE, FLOWERS HILL, PANGBOURNE, BERKSHIRE		Date of birth (note 9) 18 AUGUST, 1930
Postcode		
Other relevant past or present directorships* (note 8)		
MURGATROYD'S SALT & CHEMICAL CO. LIMITED (CEASED)		

Name (note 3) FRANK CHRISTOPHER NEWMAN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) "WILD CHERRIES", ALBANY ROAD, FLEET, HANTS		Date of birth (note 9) 16 AUGUST, 1929
Postcode		
Other relevant past or present directorships* (note 8)		
NONE APPLICABLE		

Name (note 3) ROLF SAUMANN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality GERMAN
Address (note 5) BUENNINGSTEDTER FELDWEG 17 D-2071 AMMERSBEK		Date of birth (note 9) 21 JULY, 1934
FDR	Postcode	
Other relevant past or present directorships* (note 8)		
NONE APPLICABLE		

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1 to Form No. 363

Company number

194971

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Name of company

* BP CHEMICALS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	CLIVE HEPWORTH THOMPSON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	"DWR Golau, 13 Heronscourt, Lightwater, Surrey	Date of birth (note 9)	7 JULY, 1937
	Postcode		
Other relevant past or present directorships* (note 8)			
SYNTHITE LIMITED			

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	JOHN NEIL TURNBULL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	MULBERRY HOUSE, VINEYARD DRIVE, BOURNE END, BUCKS	Date of birth (note 9)	13 FEBRUARY, 1940
	Postcode	SL8 5PD	
Other relevant past or present directorships* (note 8)			
NONE APPLICABLE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			